

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 12, 2010 (6:30PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board

#362 – ceiling damage due to rain

#333 – fumigation 7628 (8/3/10)

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;

Operating Expenses about 8% below budget

Planting more trees; new landscape at entry area

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- List of dry rot repair for Sea View:
- #219 Ramp – concrete ramp by space #222 completed
- #104 (Gardea) moisture in unit;
- 7606 foundation and retaining wall; Per Ehlen, plans approved by City in May.
To date: Ehlen \$5,538+; Seaview \$1,690+; Earth Systems \$12,914+; Kimble Plumb \$1,232+;
City of Goleta \$294+...Per Ehlen, plans submitted to City have been approved;
Bids received: RD \$32K; Schipper \$162,362
- Gates – separate system for pool, exercise, and entry
- Fumigation Bldg 7626 by Lenz \$4,615, scheduled for 9/8/10 – 9/10/10
- Fumigation Bldg 7628 by Lenz \$5,919, scheduled for 10/5/10 – 10/7/10
- Bids to power wash bldgs: Merit \$11,700;

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Pool monitoring (Craig 7/16/10)
- SB Marathon scheduled for Saturday, 11/6/10
- Recording liens
- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 10 units
- Foreclosure / Trustee Sale
- Slab leak repairs at #247
- Small Claims

8. ADJOURNMENT (Scheduled meeting – Next Meeting on 9/9/10 @ 6:30PM)

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